

FORMS.TEXT HAS 4 DOCUMENTS

INBOX.1 (#640)

TO: HQ1 @ EMH1, BA @ EMH2

FROM: CI @ EMH2

SUBJECT: 167/0019 ROUTINE

DATE: 17 JUN 86 00:11:51 GMT

CC:

TEXT:

CIO019 1680011Z

RR HQ BA

DE CI

R 160011Z JUN 86

FM CINCINNATI (73-751) (RUC)

TO DIRECTOR (73-19114) ROUTINE

BALTIMORE ROUTINE

BT

UNCLAS

GEORGE MICHAEL STEINBRENNER, III, APACS, BUDED PAST
(MAY 19, 1986)

RE BUREAU TELETYPE, DATED JUNE 12, 1986.

ON JUNE 16, 1986, [REDACTED] RECORDS, SECRETARY

OF STATE, OHIO, CORPORATE SECTION, COLUMBUS, OHIO,
ADVISED THAT KINSMAN LINES IS LICENSED UNDER CHARTER
NUMBER 571-092, TO DO BUSINESS IN THE STATE OF OHIO.
SHE ADVISED THAT THIS CORPORATION IS A COMPANY OUT
OF THE STATE OF DELAWARE AND THAT IN ORDER TO OBTAIN
THE INCORPORATIONS AND OFFICERS THAT THE STATE OF
DELAWARE WOULD HAVE TO BE CHECKED.

BALTIMORE: AT WILMINGTON, DELAWARE: WILL REVIEW

Hold for 9 AM

INDICES SEARCH

☒ GENERAL

☒ FOIMS

☐ NEGATIVE

☒ NEGATIVE

☐ SEE ATTACHED S.S.

☐ SEE ATTACHED S S

☒ SEARCH BY *wa*

☐ SEARCH BY *dl*

*George Steinbrenner
7.172-736
owner of
race horse
no disc*

*Rec. Downer
6/24/86.*

*new
6/17/86
OJA
y*

b6
b7c

S.T. 6/23/86

CABND JG

73-841-1

SEARCHED	INDEXED
SERIALIZED	FILED <i>ang</i>
JUN 16 1986	
FBI - BALTIMORE	
<i>Wilmington</i>	

PAGE TWO, CI 73-751

CORPORATION RECORDS RE KINSMAN LINES.

CINCINNATI: AT COLUMBUS, OHIO: WILL FORWARD
RUC REPORT.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 7/10/86	INVESTIGATIVE PERIOD 7/1/86
TITLE OF CASE GEORGE MICHAEL STEINBRENNER, III		REPORT MADE BY SA 	TYPED BY cbb
		CHARACTER OF CASE APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE	

REFERENCE:

Cincinnati teletype to the Bureau and Baltimore, dated 6/16/86.

ADMINISTRATIVE:

Information contained in the files of the Secretary of State, State of Delaware, Division of Corporation, is considered to be public record and can freely be disseminated.

Review of Baltimore indices negative regarding individual, with the exception of one reference to GEORGE STEINBRENNER (NFD), in Baltimore file 172-73-6, who is described as being the owner of a racehorse.

APPROVED COPIES MADE: 2 - Bureau (73-19114) ① - Baltimore (73-841) (SQ 9) <i>cbb</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																									
		73-841-2																									
Dissemination Record of Attached Report <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;">Agency</td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td><td style="width: 15%;"></td></tr> <tr><td>Request Recd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd.</td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td></tr> </table>		Agency					Request Recd.					Date Fwd.					How Fwd.					By					Notations
Agency																											
Request Recd.																											
Date Fwd.																											
How Fwd.																											
By																											

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office:

BALTIMORE

b6
b7c

Date:

7/10/86

Field Office File #:

BA 73-841

Bureau File #:

73-19114

Title:

GEORGE MICHAEL STEINBRENNER, III

Character:

APPLICATION FOR PARDON AFTER COMPLETION OF SENTENCE

Synopsis:

Review of records maintained by the State of Delaware regarding KINSMAN LINES, INC., determined that GEORGE M. STEINBRENNER, III, is listed as the Director of that corporation.

-RUC-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/86

[redacted] Office of the Secretary of State, State of Delaware, Division of Corporations, provided the following information regarding KINSMAN LINES, INC., from the records maintained by her office:

b6
b7C

On March 6, 1981, the State of Delaware received the Certificate of Incorporation of KINSMAN LINES, INC. That document reflects that the corporation's nature of business is "to undertake and transact all types of business relating to the ownership and operation of vessels transporting grains and other property on the Great Lakes, as a water contract carrier and to engage in any other lawful act or activity for which a corporation may be organized under the general corporation law of Delaware". The corporation's authorized stock was 2,000 shares of common stock, with a par value of \$1.00 per share.

The most recent document in the Delaware State Corporate File of KINSMAN LINES, INC., is the 1984 Annual Franchise Tax Report, which was filed on March 1, 1985. That document reflects that the principal place of business of KINSMAN LINES, INC., is 20325 Center Ridge Road, Rocky River, Ohio, 44116. All 2,000 shares of the corporation's stock have been issued; however, no shareholders were identified. The corporation's total gross assets were listed as \$3,162,546.00, as of December 31, 1984.

The director of KINSMAN LINES, INC., was identified as GEORGE M. STEINBRENNER, III, of 20325 Center Ridge Road, Rocky River, Ohio. The officers of KINSMAN LINES, INC., were identified as [redacted]

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b7C

The terms of the above identified officers and director of KINSMAN LINES, INC., were to expire on June 24, 1985, which was to be the next annual meeting of the corporation's stockholders.

Investigation on 7/1/86 at Dover, Delaware File # BA 73-841
by SA [redacted] :cbb Date dictated 7/2/86

b6
b7C

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 205351 - Mr. b6
b7c

To: Federal Highway Administration
U. S. Department of Transportation
Washington, D. C. 20590

December 26, 1973

REGISTERED

Attention: Mr. W. C. Thornton
Director of Program Review
and Investigations

Re: Possible Fraud in Ohio Federal-aid
Highway Program;
Typewriter Examination

Clarence M. Kelley
Director

EX-105
REC-138

YOUR NO. HPR-20

FBI FILE NO. 95-189353-1

LAB. NO. D-731207071 NV

Examination requested by: Addressee

Reference: Letter dated 12-5-73

Examination requested: Document

- Q1 Five sheets of paper bearing typewriting beginning
"DEPARTMENT OF TRANSPORTATION ..." (Item 1)
- Q2 Two sheets of paper bearing typewriting beginning "George
Steinbrenner ..." (Item 2)
- Q3 Four sheets of paper bearing typewriting beginning "The biggest
racket ..." (Item 3)
- Q4 Manila envelope bearing six postmarks and typewritten address
"Hon. Norbert T. Tiemann Administrator Federal Highway
Administration Nassif Building 400 7th Street, S.W.
Washington, D. C. 20591" (Item 4)
- Q5 Envelope postmarked "U.S. POSTAL SERVICE, OH 430 PM 18 NOV
1973" bearing typewritten address "Hon. Norbert T. Tiemann,
Administrator Federal Highway Administration Department
of Transportation Nassif Building, Rm 4218 400 7th Street
SW Washington, D. C. 20591" (Item 5)

Enclosures (6)

Page 1

CTSMW
(4) JAN 15 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

716539

MAILED 6

DEC 26 1973

-FBI

(over)

1109 (new case)

b6
b7c

Q6 Envelope postmarked "U. S. POSTAL SERVICE, OH 430
PM 20 NOV 1973" bearing typewritten address "Hon Norbert
T. Tiemann, Administrator Federal Highway Administration
Department of Transportation Nassif Building, Room 4218
400 7th Street, SW Washington, D. C. 20591" (Item 6)

Result of examination:

Although the typewriting on Q1 and Q2 is similar in size and style, there are insufficient significant typewriter characteristics present to determine whether the same typewriter was or was not used to prepare the typewriting on these items.

For the same reason, a definite conclusion was not reached whether the typewriting on specimens Q3, Q4, and Q6 was or was not prepared on the same typewriter.

The typewriter used to prepare specimen Q5 was not used to prepare the typewriting on specimens Q1 through Q4 and Q6.

The typewriting on specimens Q1 and Q2 matches typewriter standards for IBM Prestige Pica, Royal Herald Pica, and Underwood Esteem Pica. The typewriting on Q3, Q4, and Q6 matches typewriter standards for IBM Prestige Elite, Remington Elite Paramount, Royal Herald Elite, and Underwood Esteem Elite. Because these type styles match so closely and due to the limited amount of typewriting on specimens Q5 and Q6, a determination was not made as to the exact manufacturer of the type styles of the typewriting on these specimens.

The submitted evidence, which has been photographed, is returned herewith.

RECORDED
12/15/73
jms

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: Possible Fraud in Ohio
Federal-Aid Highway Program;
Typewriter Examination

File # 95-189353-1
Lab.# D-731207071 NV

U. S. Dept. of Transportation
Examination requested by: Washington, D. C.

letter 12/5/73

Examination requested: Document

Date received: 12/6/73

Result of Examination:

Examination by: 121925

b6
b7c

Ent: Although the tuig, on Q1 + Q2 is similar in size + style there are insufficient significant tuig chars. present to determine whether the same tuig wear (not) used to prep the tuig on these items.
For this same reason, no whether the tuig on specs Q3, Q4 + Q6 were/not preped on the same tuig.

The tuig used to prep spec Q5 was not used to prep the tuig on specs Q1 + Q4 and Q6.

The tuig on specs Q1 + Q2 match tuig std for IBM Prestige Pica, Royal Pica, and Underwood Esteem Pica. The tuig on Q3, Q4 and Q6 match tuig std for IBM Prestige Elite, Remington Elite Paramount, Royal Herald Elite and Underwood Esteem Elite. Because these type styles match so closely as well as the build out of tuig on specs Q5 + Q6, an exact determination was not made as to the exact manufacture of these specimens.

- Q1 Five sheets of paper bearing typewriting beginning "DEPARTMENT OF TRANSPORATION..." (Item 1.)
- Q2 Two sheets of paper bearing typewriting beginning "George Steinbrenner..." (Item 2.)
- Q3 Four sheets of paper bearing typewriting beginning "The biggest racket..." (Item 3.)
- Q4 Mainla envelope bearing six postmarks and typewritten address "Hon. Norbert T. Tiemann Administrator Federal Highway Administration Nassif Building 400 7th Street, S.W. Washington, D. C. 20591" (Item-4.)

for report
CTS:MAC
12-26-73

Q1 8.47" x 10.98" x 0.0042"; white; xerox copy; no watermark; no
indented writing; UV, IR, TL not noted

Q2 8.50" x 10.98" x 0.0042"; white; xerox copy; no watermark; no
indented writing; UV, IR, TL not noted

Q3 8.47" x 10.97" x 0.0041"; white; xerox copy; no watermark;
no indented writing; UV, IR, TL not noted

Q4 9.45" x 12.63" x 0.0062"; Manila; 8 stamps from roll;
opened at Flap; no watermark; no indented writing; IR, UV, TL not noted

Q5 4.14" x 9.42" x 0.0046"; white; slit open along Top; no watermark
no indented writing; 8 stamps from roll; TL, UV, IR not noted

Q6 9.49" x 4.15" x 0.0050"; white; slit open along Top; no
watermark, no indented writing; 8 stamp from coil; TL, UV, IR not noted

- Q5 \ Envelope postmarked "U. S. POSTAL SERVICE, OH 430
PM 18 NOV 1973" bearing typewritten address
x "Hon. Norbert T. Tiemann, Administrator Federal Highway
Administration Department of Transportation
Nassif Building, Rm. 4218 400 7th Street SW
Washington, D. C. 20591"
(Item-5)
- Q6 \ Envelope postmarked "U. S. POSTAL SERVICE, OH 430
PM 20 NOV 1973" bearing typewritten address
"Hon Norbert T. Tiemann, Administrator Federal Highway
Administration Department of Transportation
Nassif Building, Room 4218 400 7th Street, SW
Washington . D. C 20591"
(Item-6)

Q1

IBM Prestige Ricca (1360, 1433)
Royal Herald 536 Ricca
Underwood Estearn Ricca (775)

Q3
Q4
Q6

IBM Prestige 1356 1396 138 (Elite)
Remington Elite Paramount (Elite)
Royal Herald 541 (Elite)
Underwood Estearn 776 (Elite)

Q2

Q1

Q1 → Q2 (Pica) [Xerox]

1360, 1433 IBM Prestige Pica
536 Royal exact copies
775 Underwood Estearn Pica

~~Smith Corona #78 Presidential~~ → see i dot

Q5 (Elite)

486 Royal

Q3, Q6, Q4 (Elite) similar to these

(1.) 1356 IBM Prestige

(5.) 541 Royal Herald

(2.) 1396 IBM Prestige 72

(6.) 1267 ~~Smith Corona Presidential~~

(3.) 1388 IBM Prestige 72

(7.) 1202 ~~Smith Corona~~

* (4.) 183 Remington El. Paramount (8.) 776 Underwood Estearn

Q3 g does not match (4)

i dot doesn't match (6)

i dot doesn't match (7)

S does not match (8)

(Xerox)

Q6 i dot doesn't match (6)

i dot doesn't match (7)

(too limited)

Q4 a does not match (1) → (8)

(limited)

Remington ~~Elite~~

Paramount

7:9 12:4

because of match so clearly unable to distinguish

conform to machine type that
is used for

Q3

a neg = Remington El Paramount Elite
i dot neg = Smith Corona Presidential
i dot neg = S/C 1202 Elite
S neg = Underwood Estearn Elite

Q4

a neg = IBM, Remington, Royal, S/C,
Underwood Estearn
i dot neg = S/C Presidential Elite
i dot neg = S/C Paramount Elite

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

95-189353-1

Possible Fraud in Ohio

Federal-Aid Highway

Program

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

95-189353-1

Possible Fraud in Ohio

Federal-Aid Highway

Program

REPORT
of the

1 - Mr.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: Federal Highway Administration
U. S. Department of Transportation
Washington, D. C. 20590

January 3, 1974

Attention: Mr. W. C. Thornton
Director of Program Review
and Investigations

Clarence M. Kelley
Clarence M. Kelley
Director

Re: GEORGE STEINBRENNER
POSSIBLE FRAUD IN OHIO - FEDERAL
AID HIGHWAY PROGRAM;
TYPEWRITER EXAMINATION

EX-109 YOUR NO.
FBI FILE NO.

REC-59

95-189353

2

Examination requested by: Addressee

LAB. NO.

D-731217036 NV

Reference: Letter dated 12-12-73

Examination requested: Document - Fingerprint

Q7 Envelope postmarked "U.S. POSTAL SERVICE 021 HO DEC 8 PM 1973," bearing the typewritten address "Hon. Norbert T. Tiemann, Administrator Federal Highway Administration Nassif Building 400 7th Street SW Washington, D. C. 20591"

b6
b7C

Q8 Accompanying sheet of paper bearing typewritten letter beginning "Dear Mr. G. A. O. is much concerned with ..."

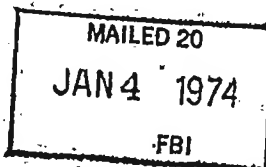
Q9 First page of photocopy of eight-page report of receipt of political contributions beginning "The Ohio Democratic State Executive Committee ..."

Q10 Second page of eight-page photocopy of report of receipt of political contributions beginning "2. listed as a consultant ..."

Q11 Third page of eight-page photocopy of report of receipt of political contributions beginning "5. contributed \$2,000.00 ..."

Page 1

CTS:mcw
(4)

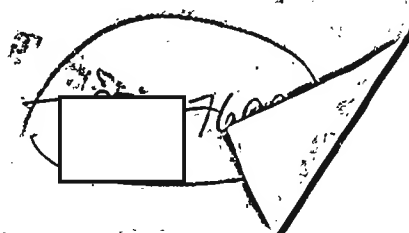


(over)

51 JAN 24 1974

MAIL ROOM ☐

TELETYPE UNIT ☐



- Q12 Fourth page of eight-page photocopy of report of receipt of political contributions beginning "state employees, but reported in these ..."
- Q13 Fifth page of eight-page photocopy of report of receipt of political contributions beginning "k. [redacted] \$200. - Liquor ..."
- Q14 Sixth page of eight-page photocopy of report of receipt of political contributions beginning "mm. [redacted] \$2,000. - Transportation (Contracts) ..."
- Q15 Seventh page of eight-page photocopy of report of receipt of political contributions beginning "Department of Commerce employees paid \$100 ..."
- Q16 Eighth page of eight-page photocopy of report of receipt of political contributions beginning "21. [redacted] contributed \$2,000.00 ..."

b6
b7C

Result of examination:

It was concluded that the typewriting on specimen Q7 is not identical with any of the typewriting on items submitted previously in this case.

The typewriting on specimen Q8 is of the same type style as the typewriting on specimens Q1 and Q2, submitted previously. However, due to the absence of significant individual identifying characteristics, a definite conclusion was not reached whether the typewriting on these items was or was not prepared using the same typewriter.

The typewriting on specimens Q9 through Q16 is of the same type style as the typewriting on specimens Q3, Q4 and Q6, submitted previously. However, due to the lack of significant features as well as the indistinctiveness of the photocopies of these items, a definite conclusion was not reached whether the typewriting thereon was or was not prepared using the same typewriter.

The submitted evidence, which has been photographed, will be returned separately with the results of the latent fingerprint examination.

Rego

Recorded
12/26/73
cm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: GEORGE STEINBRENNER
POSSIBLE FRAUD IN OHIO - FEDERAL
AID HIGHWAY PROGRAM;
TYPEWRITER EXAM.

File # 95-189353 -2
Lab.# D-731217036 NV

LATENT

Examination requested by: Federal Highway Administration
U.S. Department of Transportation
Washington, D.C. 20590 letter 12/12/73
Examination requested: Document - Fingerprinting Date received: 12/13/73

Result of Examination:

Examination by:

Ent

It was concluded the the twig on spec Q7 is not identical to any of the twigs on items sub prev this case.

The twig on spec Q8 is of the same type style as the twig on specs Q1 + Q2, sub prev. However, due to absence of sufficient individual identifying characteristics, we cannot think the twig on these items were made using the same tool.

The twig on specs Q3 → Q6 is of the same type style as the twig on specs Q3, Q4 + Q6, sub prev. However, due to the lack of sign features as well as the indistinctness of the photo copies of these items, we cannot think the twig there on was made using the same tool.

Photo tool, in use = 1/28/73

- Q7 Envelope postmarked "U.S. POSTAL SERVICE 021 HO DEC 8 PM 1973," bearing the typewritten address "Hon. Norbert T. Tiemann, Administrator Federal Highway Administration Nassif Building 400 7th Street SW Washington, D. C. 20591"
- Q8 Accompanying sheet of paper bearing typewritten letter beginning "Dear Mr. [redacted] G. A. O. is much concerned with..."
- Q9 First page of photocopy of eight page report of receipt of political contributions beginning "The Ohio Democratic State Executive Committee..."
- Q10 Second page of eight page photocopy of report of receipt of political contributions beginning "2. [redacted] listed as a consultant..."
- Q11 Third page of eight page photocopy of report of receipt of political contributions beginning "5. [redacted] contributed \$2,000.00...."
- Q12 Fourth page of eight page photocopy of report of receipt of political contributions beginning "state employees, but reported in these..."

report
CT: mur
1-3-74

- Q13 Fifth page of eight page photocopy of report of receipt of political contributions beginning "k. [REDACTED] \$200. - Liquor..."
- Q14 Sixth page of eight page photocopy of report of receipt of political contributions beginning "mm. [REDACTED] - \$2,000. - Transportation (Contracts)..."
- Q15 Seventh page of eight page photocopy of report of receipt of political contributions beginning "Department of Commerce employees paid \$100...."
- Q16 Eighth page of eight page photocopy of report of receipt of political contributions beginning "21. [REDACTED] contributed \$2,000.00...."

Underwood Standard Distinctive Pica

... (envelope)

Q7 Underwood 761 (Pica) NO IDENT 2 day of prev.

Q8 IBM Prestige (Pica) ————— exact copy
Royal Herald 536 (Pica) —————
Underwood Esteem (Pica) NE Q1 + Q2 (prev)

W ← missing (lower case)
V ← missing (lower case)

Q9 - Q16 IBM Prestige (Elite)

Remington Elite Paramount (Elite)

Royal Herald (Elite)

Underwood Esteem (Elite)

NE Q3, Q4 + Q6 (prev.)

Recorded
12/26/73
CM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: **GEORGE STEINERENNER**
POSSIBLE FRAUD IN OHIO - FEDERAL
AID HIGHWAY PROGRAM;
TYPEWRITER EXAM.

File # **95-189353**
Lab.# **D-731217036 NV**

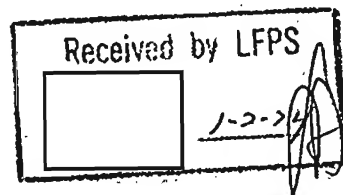
LATENT

Examination requested by: **Federal Highway Administration**
U.S. Department of Transportation
Examination requested: **Washington, D.C. 20590** **Date received 12/12/73**
Document - Fingerprint
Result of Examination: Examination by: **12/13/73**

LFPS to return Q7 → Q16 to

073

b6
b7C



- Examination to return
LFPS Report
1-15-74*
- Q7 Envelope postmarked "U.S. POSTAL SERVICE 021 HO DEC 8 PM 1973," bearing the typewritten address "Hon. Norbert T. Tiemann, Administrator Federal Highway Administration Nassif Building 400 7th Street SW Washington, D. C. 20591"
 - Q8 Accompanying sheet of paper bearing typewritten letter beginning "Dear Mr. [redacted] G. A. O. is much concerned with..."
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 - Q12 Fourth page of eight page photocopy of report of receipt of political contributions beginning "state employees, but reported in these..."

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

95-189353

A-82624

January 15, 1974

REGISTERED

TO:

Mr. W. C. Thornton

Director

Program Review and Investigations

Federal Highway Administration

U. S. Department of Transportation

Washington, D. C. 20590

RE:

UNKNOWN SUBJECT(S);

FEDERAL HIGHWAY ADMINISTRATION

FEDERAL AID PROGRAM, OHIO

POSSIBLE FRAUD

Highway Program

REFERENCE: Letter December 12, 1973

EXAMINATION REQUESTED BY: Addressee

SPECIMENS:

Envelope, Q7

Letter, Q8

Eight pages of report, Q9 through Q16

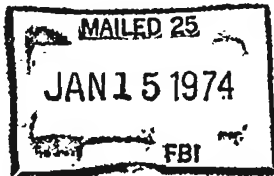
No latent prints of value were developed on the enclosed specimens, which are further described in a separate Laboratory report.

EX-103

REC-46

95-189353-3

718357



JAN 15 1974

Assoc. Dir. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Rec. Inv. _____
 Tele. _____
 Director _____

Enclosures (10)

CCO:jrv

(4)

BMC

FDT / EWW / JLL

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

IL ROOM ☒TELETYPE UNIT ☐

4000

Recorded
12/26/73
cm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 1/3/74

2:45 p.m.

jep

NO LAB FILE

Laboratory Work Sheet

Received: 1/3/74

Re:

UNKNOWN SUBJECT(S);
FEDERAL
FEDERAL HIGHWAY ADMINISTRATION
FEDERAL AID PROGRAM, OHIO
POSSIBLE FRAUD

File # 95-189353-3
Lab.# D-731217036 NV
LC# A-82624

LATENT

Mr. W. C. Thornton
Director, Program Review & Investigation

Examination requested by:

Federal Highway Administration
U.S. Department of Transportation

Examination requested:

Washington, D.C. 20590 letter 12/12/73
Document - Fingerprint

Date received:

12/13/73

Result of Examination:

Examination by:

Noted by:

No hits in NH or SN 1-4
Lab rep sep
Q7 - Q16 encl
10 encl

b6
b7C

- Q7 Envelope postmarked "U.S. POSTAL SERVICE 021 HO DEC 8 PM 1973," bearing the typewritten address "Hon. Norbert T. Tiemann, Administrator Federal Highway Administration Nassif Building, 400 7th Street SW Washington, D. C. 20591"
- Q8 Accompanying sheet of paper bearing typewritten letter beginning "Dear Mr. [redacted] G. A. O. is much concerned with..."
- Q9 First page of photocopy of eight page report of receipt of political contributions beginning "The Ohio Democratic State Executive Committee..."
- Q10 Second page of eight page photocopy of report of receipt of political contributions beginning "2. [redacted] listed as a consultant...."
- Q11 Third page of eight page photocopy of report of receipt of political contributions beginning "5. [redacted] contributed \$2,000.00...."
- Q12 Fourth page of eight page photocopy of report of receipt of political contributions beginning "state employees, but reported in these..."

Page 1

Examination completed

time

1200

date

Dictated

date

(over)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 28

Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 18 ~ Referral/Consult
Page 21 ~ Referral/Consult
Page 24 ~ Referral/Consult
Page 26 ~ Referral/Consult
Page 27 ~ Referral/Consult
Page 29 ~ Referral/Consult
Page 30 ~ Referral/Consult
Page 31 ~ Referral/Consult
Page 32 ~ Referral/Consult
Page 33 ~ Referral/Consult
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